

EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 10, 2013 (6PMish)
Goleta Valley Community Center
AGENDA

- 1. CALL BOARD MEETING TO ORDER (Election of Officers)**
- 2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda); Bd to consider request & possibly vote...**
Each unit has about 3 minutes to address their concern to the Board or ask permission for...
- 3. APPROVAL OF PRIOR MEETING MINUTES**
- 4. TREASURER, OFFICERS & COMMITTEES (Bd to consider recommendations & possibly vote...)**
See Financial Statement and/or Balance Sheet;
Operating Expenses about 6+% below budget thru end of last month
Res. Expenditures for last month: painting & dry rot repairs
Landscape recommendations & proposals: tree work / treatment from SB Pest
- 5. OLD BUSINESS (Board to consider, review and possibly vote on...)**
 1. Cleaning service
 2. List of dry rot repair for Sea View: prepping for paint - continuous
 3. Exterior Painting by Affordable \$240,240; paid YTD \$71,800+;
 4. Refurbish entrance directory
- 6. NEW BUSINESS (Board to consider, review and possibly vote on...)**
 1. Exercise room and equipment
 2. Collection efforts
 3. Recording liens #314
 4. Other items to be put on next month's agenda
- 7. EXECUTIVE SESSION**
If Needed: (Executive Session may only be used to discuss litigation, contracts with 3rd parties, member discipline, personnel, or upon an owner's request to discuss payment of assessments).
 - Late payers through end of last month (balances of \$500 or more): 5
 - Bankruptcy / Foreclosure / Small Claims / Write off
- 8. ADJOURNMENT (Scheduled meeting – 2/14/13 @ 6PM at 7610 Hollister, Meeting Room)**

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Prepared By: Bartlein & Company, Inc., (805) 569-1121 Fax (805) 682-4341
3944 State Street, Suite 200
Santa Barbara, CA 93105
Email: jamesn@bartlein.com